

# PIERCE COUNTY STORM DRAINAGE AND SURFACE WATER MANAGEMENT ADVISORY BOARD

May 17, 2018  
Meeting Summary

## ATTENDANCE

MEMBERS		
<b>Present:</b>	Heather Kibbey, Bud Rehberg, Richard Thurston, Mike Slevin	
<b>Absent/Excused:</b>	David Bryant, Mike Dahlem, Hugh Taylor	
STAFF		
<b>Present:</b>	<b>Surface Water Management:</b> Melissa McFadden, Kim Jasionkowski, Harold Smelt, Anne-Marie Marshall-Dody, Mike Halliday, Cassandra Moore, Al Zehni, Nima Sarrafan	<b>Council:</b>
CITIZENS/GUESTS		
<b>Present:</b>		

**WELCOME:** Meeting officially called to order at 5:35 p.m.

**SUMMARY:** The summary notes from April 19, 2018 meeting were not approved since we did not have a quorum. Notes will be approved at a future meeting.

## UPDATES AND COMMENTS:

### Surface Water Management Update- Melissa McFadden

- ✓ Melissa introduced Nima Sarrafan, the new Constituent Services Director. He works with all the Pierce County boards and commissions. He will also try to help fill vacancies on the boards.
- ✓ Personnel: New Water Quality Supervisor – Mark Schumacher, who transferred over from the Maintenance & Operations division.  
Water Quality Specialist 2 hired and starting soon  
Environmental Biologist 2 hired and starting soon
- ✓ Melissa and Maureen met with the Pierce County NPDES Directions Team and the Department of Ecology to answer questions about the new permit coming out in 2019.
- ✓ Budget process 2019 – Initial budget will be submitted by the end of the month. SWM is asking for a 3% rate increase.
- ✓ New billing software for SWM and Sewers in 2019.
- ✓ There were some errors identified between the Assessor Treasurers office and our software. The errors have been corrected
- ✓ Melissa and Nima have interviewed one applicant for the SWAB board and we are just waiting for the okay from the Executive's office before drafting the resolution to put him on the SWAB.

**OUTREACH & EDUCATION OVERVIEW (MIKE HALLIDAY/CASSANDRA MOORE)**

Mike went over and explained some of communication and outreach projects SWM has been working on including the community rating system/national flood insurance program, the NPDES permit and capital projects.

Cassandra told a little of what she is working on with water quality inspections and homeowners associations. There are new postcards that the inspectors send out if the development/business has no deficiencies to correct, which has helped save time and money. They perform up to 3,500 inspections a year.

**CAPITAL FACILITY PLAN REVIEW (HAROLD SMELT)**

See handouts.

**FCZD AND OTHER EXTERNAL FUND SOURCES (ANNE-MARIE MARSHALL-DODY)**

Anne-Marie went over the FCZD funding sources and other funding sources for SWM to include grants.

**PREPARE FOR UPCOMING MEETING WITH COUNCIL AND THE EXEC'S OFFICE**

Discussion about what Heather Kibbey and Mike Slevin want to discuss with the Executive/Council at their meeting. Nima offered to setup a meeting with Dan Grimm of the Executive's office. Kim will find some dates that work for Heather and Mike and work with Nima to schedule the meeting.

**The next meeting is Thursday June 21, 2016 5:30 to 8:30pm**

**ADJOURNMENT**

Meeting adjourned at 8:04 p.m.

For any handouts, please contact Kim Jasionkowski, 253-798-2466 or [kjasion@co.pierce.wa.us](mailto:kjasion@co.pierce.wa.us)